

S E C R E T

Lt. Colonel Leonid Vasiliyevich DOVBNYA

Known GRU

DPOB: 1939, Ukraine

OCC: Assistant Military Attaché, Soviet Embassy, Tehran

ARRIVED: 2 October 1975

PPT: Diplomatic No. 021874

FAMILY: Wife - Nataliya Viktorovna DOVBNYA; Daughter - Marina, born 1966;  
Son, Valeriy, born 1968

MISCELLANEOUS:

DOVBNYA has stated that his father was "killed in Germany," that his mother was also dead, he has been married for ten years and this is his first tour abroad.

Subject has been described as friendly and outgoing. He is well built, has blue eyes, reddish blond hair with slight receding hairline and laughs easily. His wife is described as pretty and outgoing.

DOVBNYA does not speak Farsi, but makes a valiant effort to keep up conversations in his limited English. He is studying Farsi at the Maktab-e-Zaban language school.

S E C R E T

**SECRET**

DEPARTMENT OF THE AIR FORCE  
OFFICE OF SPECIAL INVESTIGATIONS DISTRICT 72  
APO NEW YORK 09205



REF ID: HQD227-582

22 Aug 76

TO: LARRY GIEL (U)

FROM: SRF, Tehran

1. (S) Per our previous discussions, the above file and cover name has been established to record results of an operation initiated to direct SUBJECT's activities in controlled social relationships with various personalities in Iran.
2. (S) Initial activity will be directed toward further developing already established relationships with ANATOLY SAZANOV and Lt Col LEONID DOVBNIK for the purpose of acquiring detailed biographical data and establishing a basis for the introduction of other controlled assets to these personalities.
3. (U) Your office will be advised of significant operational developments, as they occur, and written reports as they are prepared.

(SIGNED)

FRANK M. HUEY, Lt Colonel, USAF  
Commander

CLASSIFIED BY: AFOSI /CC Per AFOSI R 205-3 (2 Apr 74)
Exempt from E.O. 11852
EXEMPTION CATEGORY 2
DECLASSIFY ON 31 Dec 2009

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100-100-2

AM 1

24 Aug 76

Title: ENEMY C.I.L (U)

1. Date and Time of Contact: Sunday/23 Aug 76/0900.
2. Location of Contact Site: U.S. Army Hospital, Tehran, Iran.
3. Location of MI Site: In JAGI's office, U.S. Army Hospital, Tehran, Iran.
4. Duration of Meeting: 0900 - 0950
5. Persons Involved in Meet: SUBJECT and the CO.
6. Vehicles Used: The CO utilized an official vehicle assigned to AFOSI Dist 72, a 1973 Plymouth Fury, white in color, registration #73B03498, Tehran license #95239, for travel to the U.S. Army Hospital. The vehicle was left parked in the hospital parking lot, as the CO was also conducting other official business.
7. Purpose of Contact/Meet: Further assessment and to maintain rapport and CO control.
8. Identification of Collateral Reporting: AR (RELATING WITH ACSEP).
9. Future Meet Arrangements: SUBJECT was told he would be telephonically contacted within the next 10 days to arrange a future meeting.
10. RC Prepared by: SA RONALD H. PHILLIPS
11. Distribution: W, AFOSI/IVOE - 1  
✓District 72 - 1

CLASSIFIED BY: COMWDR AFOSI, per AFCLR 205-3, 12 Nov 74
Exempt from GDS of E.O. 11652 EXC. NON CATEGORY INFO DECLASSIFY ON 31 Dec 2006

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IVOE JUL  
CC DATA

FILE

DEPARTMENT OF THE AIR FORCE  
District 72 (AFOSI)  
APO New York 09205  
AGENT REPORT

PREPARING OFFICE: Dist 72  
PREPARED BY: SA RONALD M. PHILLIPS

FILE NO: HQD227-582  
DATE: 25 Aug 76

TITLE: LARRY GIEL (U)

DETAILS:

(COORDINATION)

1. (S) On 22 Aug 76, SRF/Tehran requested an urgent meeting with the Case Officer (CO), the purpose of which was to reemphasize SRF's interest in AFOSI developing a controlled social relationship operation, utilizing SUBJECT, to obtain specific information regarding ANATOLIY SAZANOV, Third Secretary, Soviet Consulate, Tehran. SRF furnished the following information they have developed to date, regarding SAZANOV, which they feel must be verified and possibly exploited for subsequent defection considerations:

SAZANOV is probably KGB and this is his first foreign assignment. It is believed that his current position is the First Chief Overseas Directorate in Tehran. For the past six months to one year, SAZANOV has definitely been somewhat troubled/bothered and discontent. He has not been very successful in Tehran, and to SRF's knowledge he has had only 16 contacts with individuals of other than Communist bloc countries. He has apparently "dried up". He is sloppy, disorganized, and he lacks aggressiveness. He frequently breaks the appointments he does accept, or he is quite late if he does show up. He has had a number of automobile accidents while in Tehran. He probably drinks heavily, and he has been observed drunk in public at least twice. SAZANOV is obviously not satisfied with either life or his working conditions in Tehran. Although he does not particularly dislike "going abroad," he definitely wants to leave Tehran. In this regard, he has written correspondence to a former superior with Intourist in Minsk, USSR; he has petitioned the USSR Ambassador to Tehran; and he has even directed correspondence to Foreign Minister GROMYKO, all in an attempt to be relieved from his current assignment.

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INVOLVED

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SRF does not believe that SAZANOV is experiencing any grave family or marital problems, although SAZANOV reportedly left an 11 year old son in the USSR. They feel the marriage is basically stable, even though the wife's characteristics would tend to reveal otherwise. SAZANOV's wife, NATASHA, is described as very flashy, gook looking, juicy, saucy, flirtatious, humorous, and in good command of the English language. She has, however, never been known to seek outside male companionship. SAZANOV and his wife became acquainted while SAZANOV was assigned in Doshambe, Tajikistan, USSR. Their relationship developed as a result of NATASHA, who was a teacher of the English language, giving English lessons to SAZANOV. SAZANOV recently spent nearly all of his foreign exchange certificates for the purchase of a new Volga automobile to be delivered in the USSR. SAZANOV reportedly did this without his wife's full knowledge; he expected some trouble with his wife as a result, and he reportedly did receive some trouble from her, which subsequently "blew over".

Notwithstanding the above, of greater importance is the following:

SAZANOV has confided to several individuals that he is suffering from a radiological poisoning; that he has a blood disease affecting his liver; and that he fully expects to die a young man. He has mentioned previously being assigned in Doshambe, Tajikistan, "where the very ground he walked on seeped with radiation". Although it has been suggested to SAZANOV that he enter a hospital for his ailments, SAZANOV reportedly will not allow himself to be hospitalized because he does not trust Soviet doctors or their hospital facilities. He is believed to be a hypochondriac in this regard, yet refuses Soviet medical advice.

2. (S) SRF advised they have attempted to interpret all of the above into meaningful thought. In view of the fact that SAZANOV is reportedly departing on home leave during Nov 76, and will not return until Jan 77, they feel the time is ripe to attempt to verify and/or explore SAZANOV's physical/mental condition prior to his departure, for obvious reasons. SRF believes that SUBJECT is or could be a key individual to accomplish what they desire.

SRF has offered to be present during, and/or provide, initial in-depth briefing to SUBJECT regarding SAZANOV's problems, wholly dependent upon the views of AFOSI. SRF readily noted that they would in no way, however, attempt to preempt AFOSI control of SUBJECT.

3. (S) SRF has offered any assistance necessary, and they suggest that since SUBJECT is already acquainted with SAZANOV, it would not be unusual for SUBJECT to approach SAZANOV at any social gathering to initiate conversation.

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4. (S) It was mutually agreed operational planning would commence ASAP to arrange contact between SUBJECT and SAZANOV.

DISTRIBUTION: HQ AFOSI/IVOE - 1; DIST 72 - 1

APPROVED:

*Frank M. Huey*  
FRANK M. HUEY, Lt Col, USAF  
Commander

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DEPARTMENT OF THE AIR FORCE  
District 72 (AFOSI)  
APO New York 09205



AGENT REPORT

PREPARING OFFICE: Dist 72                    FILE NO: HQD227-582  
PREPARED BY: SA RONALD M. PHILLIPS        DATE: 1 Sep 76

TITLE: LARRY GIEL (U)

DETAILS:

(COORDINATION)

(C) On 1 Sep 76, the matter of SUBJECT's utilization and role in this operation was coordinated with SRF/Tehran by the Case Officer (CO) and Alternate Case Officer (ACO). It was agreed that direction of SUBJECT's activities and matters of control would be vested in AFOSI. At the CO's request, a representative of SRF/Tehran will present SUBJECT with an initial in-depth briefing on the target personality, in the presence of the CO. Tentative arrangements were made for a joint meeting, with SUBJECT, to be held 7 Sep 76. At the conclusion of this meeting, SRF/Tehran provided biographical sketches of the target personalities.

DISTRIBUTION: HQ AFOSI/IVOE - 1;       DIST 72 - 1

APPROVED:

*Frank M. Huey*  
FRANK M. HUEY, Lt Col, USAF  
Commander

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EXEMPTION CATEGORY: TWO  
DECLASSIFY ON: 31 Dec 2006



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16 SEP 1976

STATEMENT OF APPROVED OPERATIONAL OBJECTIVES

77K00745-77

Larry Giel(U)

1. (S) Develop a social realtionship between Subject and Anatoliy Sazanov, 3rd Sec., Soviet Embassy, Teheran and LtCol Leonid Dovbnia, Asst. Military Attache, Soviet Embassy, Teheran.
2. (S) Collect biographical and personality assessment data on Sazanov and Dovbnia.
3. (S) Determine the nature of Sazanov's alleged medical complaint (i.e., radiological blood poisoning).
4. (S) Exploit where possible Sazanov's expressed dislike of Iran and his distrust of Soviet medical expertise by promoting the advanced medical techniques in use in the United States.
5. (S) Analyze the personalities of Sazanov and Dabnia for likes and dislikes for the purpose of introducing additional access agents to them.
6. (S) Attempt to develop and encourage contacts between Subject and members of the Chinese Embassy, Teheran so that access agents can be directed against the Chinese in Teheran.

CC: AD-AFUST P1-NICAR  
Classified by: 200 300 1242174  
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DECLASSIFICATION SCHEDULE  
OF EXECUTIVE ORDER 11652  
EXEMPTION CATEGORY 1A12..  
DECLASSIFY ON 11/14/2066..

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CERTIFICATE OF UNDERSTANDING AND AGREEMENT

John Lewis, VOLUNTARILY AGREE TO ASSIST THE AFOSI IN A COUNTERINTELLIGENCE MATTER IN THE INTEREST OF THE UNITED STATES AND TO MAINTAIN ABSOLUTE SECRECY CONCERNING THIS RELATIONSHIP. I UNDERSTAND THAT ALL INFORMATION, EQUIPMENT, FUNDS OR OTHER MATERIAL OBTAINED FROM AN OPPOSITION SERVICE AS A RESULT OF THIS OPERATION ARE THE PROPERTY OF THE U.S. GOVERNMENT. I FURTHER AGREE TO VOLUNTARILY UNDERGO A POLYGRAPH EXAMINATION IN CONNECTION WITH THIS COUNTERINTELLIGENCE MATTER AT SUCH TIMES AS DETERMINED NECESSARY BY AFOSI.

THIS RELATIONSHIP MAY BE TERMINATED AT ANY TIME BY MUTUAL CONSENT BY EITHER ME OR THE AFOSI. AFTER TERMINATION I WILL NOT DISCLOSE THIS RELATIONSHIP OR ANY INFORMATION ACQUIRED BY ME DURING IT WITHOUT THE EXPRESS CONSENT OF AFOSI.

John Lewis  
(SIGNATURE)

Ronald W. Pugh

(WITNESS)

27 Sept 1976

(DATE)

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## PSEUDONYM AGREEMENT

IN RECOGNITION OF THE SECURITY ASPECTS OF MY ASSOCIATION WITH THE AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS, (AFOSI), HAVING PLEDGED TO MAINTAIN ABSOLUTE SECRECY CONCERNING THIS RELATIONSHIP, I, Seymour L. Guine, HAVE CHOSEN THE NAME, Paul J. Johnson, AS A PSEUDONYM TO PROTECT THIS RELATIONSHIP.

EXCEPT AS MAY BE SPECIFICALLY AGREED BETWEEN MYSELF AND MY CASE OFFICER ON AN INDIVIDUAL BASIS IN THE FUTURE, I WILL SIGN ALL DOCUMENTS, SUCH AS RECEIPTS FOR PAYMENTS AND EQUIPMENT, OR SIMILAR ITEMS, IN PSEUDONYM. I AGREE THAT THE PSEUDONYM SIGNATURE, AS INDICATED BELOW, WILL BE LEGALLY BINDING IN THE SAME MANNER AS MY TRUE NAME SIGNATURE. I WILL NOT DISCLOSE THE EXISTENCE OF THIS AGREEMENT WITHOUT THE EXPRESS CONSENT OF THE AFOSI.

### PSEUDONYM

TYPED OR

PRINTED: Paul Johnson

SIGNATURE: Paul Johnson

WITNESS:

TYPED OR

PRINTED: Ronald M. Phillips

POSITION: Special Agent, CSI

### TRUE NAME

TYPED OR

PRINTED: Seymour L. Guine

SIGNATURE: Seymour L. Guine

SIGNATURE: Ronald M. Phillips

DATE: 29 Sep 76

**CONFIDENTIAL**

1. (S) (1) (2) (3)

## OPERATIONAL PLANNING

1. (S) Of necessity, concentration of efforts at this time must be directed toward further establishing SUBJECT in his relationships with SAZANOV prior to the latter's departure for home leave in November. Specifically, SUBJECT will be directed to exploit and take any opportunity to meet with SAZANOV and, where possible, insure the meetings are on a one-to-one basis. During these meetings, SUBJECT will, playing on SAZANOV's natural desire to discuss his medical problems and empathizing with SAZANOV's stated dislike of Iran, establish his sincere interest in and offer to assist in promoting SAZANOV's well being. While possible, it is not probable SAZANOV's feelings about attempting to have his tour curtailed will be drastically altered prior to his departure. It is believed, however, SAZANOV may be more receptive to overtures of friendship by SUBJECT upon his return to Tehran should his bid to be curtailed be unsuccessful. Further, the possibility exists SUBJECT may persuade SAZANOV to submit to a complete physical examination which may resolve many questions for AFOSI and SAZANOV. SUBJECT is planning to invite SAZANOV to his home for dinner during the week of 16 - 22 Oct 76 and will follow through from that point in accepting a reciprocal invitation or, if appropriate and without being too obvious, will suggest another get together prior to SAZANOV's departure.

2. (S) Simultaneously, SUBJECT will be directed to maintain/further establish his relationships with DOVBNIA, ASHURKO and WANG through attendance at the various official and non-official social functions. As appropriate, based on his success with these contacts, consideration will be given to directing SUBJECT into one-on-one meetings with one or more of these personalities. As a result of these meetings, biographic data will be acquired and personality assessment made with a view toward introduction of selected, additional assets as the situation dictates.

3. (S) To provide for more indepth reporting, it is planned to have SUBJECT's wife debriefed concerning her contacts and observations of the target personalities. Initially, she will be provided a limited briefing on AFR 205-57, AFOSI's interest in the targets and SUBJECT's cooperation with AFOSI. The briefings will stress the acquisition of biographical and personality data. As additional contacts transpire and are reported, she will be assessed for potential in fulfilling an operational role directed toward the respective targets' wives, when and if such a situation warrants and is approved by AFOSI/IVOE.

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## OPERATIONAL PLANNING (cont.)

4. (S) To facilitate continued acquisition of timely personality data on SUBJECT and also provide for a means of impersonal communication, where necessary, it is planned, with AFOSI/IVOE approval, to wittingly utilize the CO's wife in this operation. The CO's wife is employed at SUBJECT's facility in a position affording daily access to all areas of the facility and personal contact with staff personnel, including SUBJECT. Specifically, she is a secretary in the Patient Administration Division. Recent comments, and observations concerning SUBJECT, favorable and unfavorable, pertaining to his personality and his relationships with the staff that have been made to and or noted by the CO's wife indicate a potential wealth of information is available which will materially assist in further assessing SUBJECT. In essence, limited source coverage will be provided. Also, the utilization of the CO's wife as a cut-out can be done in the course of her normal duties. (NOTE: Additional impersonal communications methods, personal meet and security procedures are being evaluated for use in this operation. Special mention of this is made in our operations planning as the environment here present unusual asset handling security challenges). To securely use the CO's wife in the operation, it will be necessary to provide her a limited briefing and, if appropriate, have her execute a Security Pledge. Specifically, she would be told only that:

"SUBJECT is assisting AFOSI in a sensitive counter-intelligence project. To preclude disclosure of AFOSI's interest in SUBJECT to the general public due to over-exposure of the CO at the facility, she will, from time-to-time, be requested to convey messages and personally hand carry sealed envelopes between SUBJECT and the CO. Further, it is necessary for the CO to be aware of any information, favorable or unfavorable, concerning SUBJECT's associations/relationships with his staff and/or other persons with whom SUBJECT has contact due to his position, which she can monitor during the course of her daily duties."

It is believed that utilization of the CO's wife in the dual role of cut-out and source will also provide opportunities for operational testing of SUBJECT in an inconspicuous manner. It is stressed that this course of action is not to be considered the "primary" or "only" means of impersonal communication.

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## OPERATIONAL PLANNING (cont.)

5. (S) Regarding personal meets with the asset, it is planned to identify selected individuals for use as safe site keepers and to arrange use of their residences on a one-time or infrequent basis. Used in conjunction with PM's at varied local restaurants and possible meeting sites at the local contract hotel facility, it is believed adequate operational security will be afforded. Use of commercial hotel facilities, since these require passports for registration, and moving vehicular meets, due to the enormous traffic problems, pose special problems here in Tehran.

- 3 -

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DEPARTMENT OF THE AIR FORCE  
District '72 (AFOSI)  
APO New York 09205

AGENT REPORT



PREPARING OFFICE: District 72  
PREPARED BY: SA Ronald M. Phillips  
REFERENCE: RC #5

FILE NO: HQD227-582  
DATE: 23 Oct 76

TITLE: LARRY GIEL (U)

DETAILS:  
(COORDINATION)

1. (S) On 3 Oct 76, this operation was coordinated with representatives of SRF/Tehran by the CO and ACO, during which SRF was briefed on the cocktail party hosted by SUBJECT on 28 Sep 76. As SAZANOV and his wife attended the party and tentatively accepted SUBJECT's offer of a future get together, it was mutually agreed the operation was proceeding smoothly. Of significance were comments by SRF concerning a contact by one of its' representatives with SAZANOV on 2 Oct 76, during which SAZANOV stated he had attended a party at SUBJECT's home. SAZANOV also stated he was not quite sure why he'd been invited. The SRF representative was not sure in what context SAZANOV made the remark (i.e. why was he (SAZANOV) invited to a party hosted by SUBJECT or why was he (SAZANOV) invited to a party with such a diverse group of people, particularly since most of the other attendees were individuals with whom SAZANOV had nothing in common).

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per AFOSIR 205-3, 4L1A24-74

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CC

*[Handwritten signatures]*

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2. (C) On 4 and 5 Oct 76, this operation was coordinated with ERIC F. vonMARBOD, Defense Representative - Iran (the senior DOD personality in Iran) and KENNETH P. MILES, MG, Chief, Armish-Vaag, by the CO and Commander AFOSI District 72. Mr. vonMARBOD and General MILES were provided a brief summary of this operation and SUBJECT's activity to date. They were appreciative of the briefing, posed no objection to SUBJECT's participation and both indicated their understanding of this matter.

DISTRIBUTION: HQ AFOSI/IVOE - 1; District 72 - 1

APPROVED

*Frank M. Huey*  
FRANK M. HUEY, Lt Col, USAF  
Commander

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DEPARTMENT OF THE AIR FORCE  
Headquarters Air Force Office of Special Investigations  
Washington, DC 20314



REPLY TO  
ATTN OF: IVOE (HQD227-582)

23 NOV 1976

SUBJECT: LARRY GIEL(U)(Your Fm 96, 27 Oct 76, Op Plans)(U)

TO: AFOSI District 72/IVOE

1. (S) There is no reason, per se, why Subject's spouse could not be used as a witting asset in this operation. The SUSSEL operation (HQD227-458) was run at your location with a husband and wife team, and worked extremely well. Two things should be taken into consideration before the final decision is made to make her a witting asset. First, whether or not you consider her capable of playing the role must be decided. In other words, what is your assessment of her capability and security consciousness? Second, you should attempt to ascertain in an indirect way, what GIEL's opinion would be of his wife's participation. Since GIEL has not as yet developed a one-on-one relationship with any hostiles, there should be sufficient time to assess his spouse and determine her capabilities, and at the same time feel out Subject on his opinion about his wife's participation. In the meantime, you can continue to debrief her IAW AFR 205-57 on a case by case basis. At such time you determine GIEL's wife can be recruited, please notify this HQ.

2. (S) Use of the CO's wife as a witting source would be an unnecessary disclosure of AFOSI operational interest. Information on GIEL is evidently being obtained through informal conversations. To date, there have been no indications of suspicious or abnormal behavior by GIEL which would affect the operation, and which would require extensive inquiry by a witting source. Therefore, there does not appear to be anything to be gained by making the CO's wife witting.

Comdr AFOSI per AFOSIR

Classified by: 205-3 dtd 12 Apr 74

PURGE FROM GEN: 1

CLASSIFICATION S: 100%

EX-EXECUTIVE OR: 100%

EXEMPTION CATEC: 7 TWO

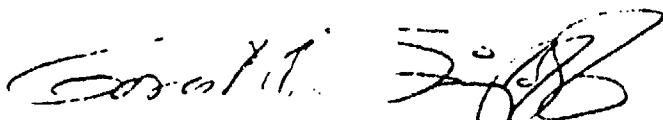
DECLASSIFY ON: 31 Dec 2006



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3. (S) Use of the CO's wife as a witting cutout presents too many potential problems to be considered except as a last resort to circumvent monumental security problems in Asset - CO communications. It appears from Items 6 thru 9, Part IX of the CIP that GIEL has legitimate reasons for openly contacting and being contacted by AFOSI (i.e., he is a unit commander).



FOREST A. SINGHOFF, Colonel, USAF  
Director of Counterintelligence

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JOINT MESSAGE FORM						SECURITY CLASSIFICATION							
PAGE	DATE/TIME RELEASED OR REFILED	PRIORITY	LMP	CLASS	CIC	FOR MESSAGE CENTER/COMMUNICATIONS CENTER ONLY							
01 OF 02	RR			AAA		DATE	TIME	MONTH					
MESSAGE HANDLING INSTRUCTIONS													
241130Z OCT 76													
<p>FROM: AFOSI DIST 70 LINDSEY AS GERMANY/IVO</p> <p>TO: HQ AFOSI WASH DC/IVO</p> <p><del>R</del></p> <p>SECRET SPECAT EXCLUSIVE FOR IVO</p> <p>SEVEN DOORS</p> <p>SUBJECT: LARRY GIEL (U) (HQD227-582)</p> <p>REF: DO 72 LTR, 9 OCT 76 AND CSI FM 96, 10 OCT 76</p> <p>1. (S) ON 19 OCT 76 DO 70/CC AND IVO COORDINATED WITH USAREUR DCSI/CI REPRESENTATIVE AND BRIEFED MGEN MCCABE PER DO 72'S REQUEST.</p> <p>2. (S) GEN MCCABE FULLY CONCURRED WITH THE USE OF SUBJECT AS OUTLINED IN REF. HOWEVER, GEN MCCABE ALSO REQUESTED THAT WE DETERMINE IF ANY CONFLICT EXIST BETWEEN SUBJECT'S ACTIVITIES AND GENEVA CONVENTION. SPECIFICALLY, THE GENEVA CONVENTION REQUIRES MEDICAL PERSONNEL TO TREAT INDIVIDUALS OF ANY NATION, AND THAT ANY MEDICAL ASSISTANCE OFFERED SHOULD BE FOR THE BENEFIT OF THE PATIENT AND NOT FOR OTHER REASONS. WE ADVISED THAT SUBJECT IS SERVING AS A "DOOR AND WINDOW" AND WOULD NOT BE REQUIRED TO BECOME INVOLVED IN CI ACTIVITIES, HOWEVER, WE WOULD CONFIRM THIS</p>													
<p>DISTR:</p> <p>FILE - 1 - IVOE</p> <p><u>AFOSI DIST 72 TEHRAN, IRAN (POSTAL)</u></p>													
<p>UNINITIALED NAME TITLE OFFICE SYMBOL &amp; INC 8 DATE FRANCIS R. DILLON, MAJ, CH/IVO, 3769,</p> <p>27 OCT 76/ST</p> <p>INITIALED NAME TITLE OFFICE SYMBOL AND PHONE FRANCIS R. DILLON, MAJ, CH/IVO, 3769</p> <p>SIGNATURE <i>Francis R. Dillon</i></p>						<p>SPECIAL INSTRUCTIONS</p> <table border="1"> <tr> <td>CLASSIFIED BY: AFOSI/CC</td> </tr> <tr> <td>Lee HISR 205-2 12 APR 74</td> </tr> <tr> <td>EXEMPT from GDS of E.O. 11652</td> </tr> <tr> <td>EXEMPTION CATEGORY 2</td> </tr> <tr> <td>DECLASSIFIED ON 27 APR 2006</td> </tr> </table> <p>SECURITY CLASSIFICATION</p> <p><del>SECRET</del></p>			CLASSIFIED BY: AFOSI/CC	Lee HISR 205-2 12 APR 74	EXEMPT from GDS of E.O. 11652	EXEMPTION CATEGORY 2	DECLASSIFIED ON 27 APR 2006
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REPLACES PREVIOUS EDITION WHICH WILL BE USED.

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JOINT MESSAGE FORM						SECURITY CLASSIFICATION		
PAGE 02 OF 02	UNCLASSIFIED RELEASED TIME	PRECEDENCE AC 1 URGENT	LMP	CLASS AAAA	CIC	FOR MESSAGE CENTER COMMUNICATIONS CENTER ONLY		
						DATE	TIME	REFRESHED
						ZOOT 76		
MESSAGE HANDLING INSTRUCTIONS								

1 FROM:  
 TO:  
 THROUGH OUR HEADQUARTERS AND ADVISE GEN MCCABE OF THEIR  
 RECOMMENDATION.

3. (S) IN SUBSEQUENT DISCUSSION WITH DCSI REPRESENTATIVE CONCERNING GEN MCCABE'S REQUEST, DCSI DESIRES OSI COORDINATION WITH ARMY ACSI AND HQ SRF. DCSI SURMISED THERE MUST BE PRIOR PRECEDENT FOR SITUATIONS SUCH AS THIS ONE. DCSI ALSO ADVISED THEY REQUIRED TO BRIEF USAREUR CHIEF OF STAFF AND CINC. A COPY OF OUR BRIEFING PAPER WAS GIVEN TO DCSI FOR THAT PURPOSE.
4. (S) DCSI ALSO REQUESTED WE CONSIDER BRIEFING EUCOM J-2 BECAUSE OF THEIR PREROGATIVE CONCERNING MILITARY PEOPLE ASSIGNED TO DO 72'S AREA. REQUEST YOUR COMMENTS AND APPROVAL FOR BRIEFING EUCOM J-2.
5. (U) A LETTER REPORT TO DO 72 AND HQ AFOSI/IVO WILL FOLLOW.

XGDS-TWO (2006)

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DRAFTER/TYPED NAME TITLE OFFICE SYMBOL PHONE & DATE		SPECIAL INSTRUCTIONS
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AGENT REPORT

PREPARED BY: Dist 70  
PREPARED BY: SA FRANCIS R. DILLON  
REFERENCE: DO 72 Ltr, 9 Oct 76  
TITLE: LARRY GIEL (U)

FILE NO: 7600D227-582  
DATE: 29 OCT 8/6

DETAILS

(COORDINATION)

1. (S) On 26 Oct 76, Colonel C. L. MARTIN, Commander, APOSI District 70, provided background information concerning this operation to the following USAREUR/DCSI (Deputy Chief of Staff - Intelligence) personnel:

Colonel DEAN SCHANCIE, USAREUR/Deputy DCSI

Colonel JOHN C. ROGERS, Jr., USAREUR/DCSI/CI Division Chief

Mr. THOMAS C. HUGHES, USAREUR/DCSI/Special Assistant to CI Div Chief

Lt Col DOUGLAS HALDAKE, USAREUR/DCSI/Chief Special Operations Branch

a. Upon review of our briefing paper for MGen McCABE, Commander, U.S. Army Medical Command - Europe, both Colonels SCHANCIE and ROGERS advised they saw no problems in the coordination. However, under their current operating procedures both the Chief of Staff (CofS) and CINC USAREUR should also be briefed concerning this operation. A copy of the briefing paper was left with Colonel ROGERS so that either he or MGen DILLARD, USAREUR/DCSI, could personally brief the CofS and the CINC.

b. Colonel SCHANCIE inquired as to the propriety of briefing the EUCOM J-2 since most military personnel stationed in Iran are under the Theater control of EUCOM. Colonel SCHANCIE was advised that with concurrence of HQ APOSI we would arrange to brief the EUCOM J-2.

c. The question of follow-on information for appropriate USAREUR personnel was also discussed by Colonel ROGERS. He was advised that appropriate summaries would be furnished his office in order to keep the DCSI and CINC USAREUR apprised of significant developments involving SUBJECT.

2. (S) On 26 Oct 76, MGen MARSHAL McCABE was briefed in the presence of Lt Col HALDAKE by Col MARTIN and Major DILLON. General McCABE fully concurred with the use of SUBJECT as outlined in the briefing paper at Attachment 1. However, Gen McCABE also requested that we determine if any conflict exist between SUBJECT's activities and the Geneva Convention. According to Gen McCABE, the Geneva Convention requires medical personnel to offer medical assistance to individuals of any nation and that this assistance should be offered solely for the benefit of the patient and not for other reasons.

SEVEN DOORS

Classified by Comdr, APOSI  
per APOSIIR 205-3, 12 Apr 74  
EXCEPT FROM GDS OF EO 11652  
EXEMPTION CATEGORY TWO  
DECLASSIFY ON 31 DEC 2006

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7644D227-582 (COORDINATION)

General MCCABE was not certain that a conflict existed in this specific case, but requested this be considered at higher levels to insure no diplomatic repercussion over medical personnel becoming involved in intelligence activities. We advised Gen MCCABE that SUBJECT would be serving as a "door and window" and would not in any fashion be required to involve himself in intelligence activities. Furthermore, that any medical treatment provided by SUBJECT would be solely for the benefit of the patient. General MCCABE was advised we would query our Headquarters to insure this consideration was coordinated through appropriate agencies at the Washington level, and we would advise him of their answer.

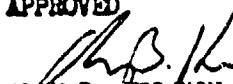
3. (S) In a subsequent discussion with DCSI representatives concerning General MCCABE's request, Col ROGERS recommended that HQ AFOSI coordinate this matter with Army ACII and HQ SSI. Colonel ROGERS surmised there must be prior precedent for using medical personnel on the periphery of intelligence operations. Colonel ROGERS was advised we would coordinate the response to Gen MCCABE's request with his office prior to a follow-on meeting with Gen MCCABE.

ATTACHMENT

1. Briefing Paper (S), 26 Oct 76, 2 Pg (1)

DISTRIBUTION: HQ AFOSI/IVCO - 1; Dist 70 - 1; Dist 72 - 1

APPROVED

  
ALAN B. HERSHON, Lt Col, USAP  
Deputy Commander for  
Investigative Operations

2

**SECRET**

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DEPARTMENT OF THE AIR FORCE

District 72 (AFOSI)  
APO New York 09205

AGENT REPORT



PREPARING OFFICE: District 72  
PREPARED BY: SA RONALD M. PHILLIPS  
REFERENCE: RC #14

FILE NO: HQD227-582  
DATE: 29 Dec 76

TITLE: LARRY GIEL (U)

DETAILS:  
(COORDINATION)

(S) On 14 Dec 76, this operation was coordinated with SRF/Tehran by the Case Officer (CO) and SA CURTIS S. MORRIS, JR for the purpose of planning SUBJECT's future operational activity with regard to SAZANOV and other target personalities.

WALDIMIR SKOTZKO, SRF representative, advised he was very appreciative of GIEL's operational efforts. In addition, he believed that GIEL's activities in consonance with several other SRF access agents have been very useful in getting a better picture of SAZANOV. In view of SAZANOV's failing to make the 14 Nov 76 dinner engagement with GIEL and a 16 Nov 76 contact with an SRF operative, SKOTZKO stated that this may have been precipitated by actions of a SRF operative, the TDU of SAZANOV or in fact by SAZANOV's apparently normal practice of forgetfulness and poor personal organization. The latter two reasons are most likely responsible for the "no show". In the recent past, other persons in contact with SAZANOV who were building a close relationship found themselves periodically and abruptly cut off. "Standing-up" the other party was not uncommon. SKOTZKO advised that an SRF operative met SAZANOV on 11 Nov 76 and told him that he was different from the other Soviets in Tehran. Specifically SAZANOV seemed to be sensitive, a private man, but more approachable. Also, that the SRF operative valued SAZANOV's friendship. This general theme was pushed throughout their meeting with the intent of making SAZANOV realize he was different. Ostensibly, this tact coupled with SAZANOV's contacts with GIEL might promote closer relationships. Ideally, this could be a positive factor to influence SAZANOV to accept a "pitch" if it were ever decided to offer one in the future. (There are no plans to do so at this time and AFOSI will be advised if such an action is contemplated). The "I am different tact" could also put SAZANOV in an awkward position. If SAZANOV told anyone else in the Soviet Community in Tehran he would then be identified as a "weak sister", i.e. a potential security risk and would be prevented from contacts with foreigners.

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per AFOSIR 205-3, 12 Apr 77  
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EXEMPTION CATEGORY 2  
DECLASSIFY ON 31 Dec 06

...Q227-582

In short, his effectiveness, stature and reputation as a "loyal comrade" would be irreparably damaged. Because of SAZANOV's intelligence it was a virtual remote possibility that he would tell anyone about the "I am different" theme. Understandably, he would realize the personal hardship of being identified as a security risk. Subsequent to telling SAZANOV of this on 11 Nov 76, he then failed to make CIEL's dinner party on the 14th and one with the SRF operative on the 16th. For all practical purposes, SAZANOV seemed to drop contact with members of the official diplomatic circuit. However, as the result of discreet inquiries made by CIEL and SRF it was determined that SAZANOV had apparently been on a trip.

It was learned that SAZANOV attended a large reception (approximately 700 guests) at the United Arab Emirates Embassy, Tehran on 12 Dec 76, during which he was engaged in a brief conversation with an SRF representative. SAZANOV stated he had been on a trip to Isfahan, Iran and had been busy preparing for his home leave. SAZANOV also stated his departure for home leave had been delayed until 23 Dec 76 due to the number of end-of-year reports requiring completion prior to his departure. While he was cordial, SAZANOV appeared more reserved than usual and was evasive in his answers as to his activities during recent weeks. As SAZANOV had indicated he would take about six weeks leave, SRF/Tehran did not really expect him to return to Tehran until the last week in February or the first week in March, 1977. Further, because SAZANOV was at the reception and had been TDY plus working on reports, it is doubtful he told anyone about the "I am different" theme. It was mutually agreed SUBJECT should not make any further initiatives to contact SAZANOV even after he returns from home leave but that SUBJECT should remain receptive to contacts by SAZANOV, if they occur. SUBJECT should attempt to re-establish a basis for continued contacts. SRF expressed interest in SUBJECT's contacts with RYABAVALOV, whom they suspect may be affiliated with the GRU. It was agreed to have SUBJECT attempt to re-establish contact with him as well as re-establish and pursue contacts with DOVBNAIA.

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APPROVED

*Frank M. Huey*  
FRANK M. HUEY, Lt Col, USAF  
Commander

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60

OPS *fm*  
cc *fm*

FILE IVOE

U.S. AIR FORCE  
AFOSI (F107)  
APO New York 09205

AGENT REPORT



PREPARING OFFICE: District 72  
PREPARED BY: SA RONALD M. PHILLIPS  
REFERENCE: RC #5

FILE NO: HQ0227-582  
DATE: 3 NOV 76

TITLE: LARRY GIEL (U)

DETAILS:  
(FINANCIAL AGREEMENTS)

(C) During the meet on 29 Sep 76, (reference AR, MEETING WITH ASSET) SUBJECT was recruited as the Asset in this operation and, in conjunction with his recruitment briefing, was told that all expenses he incurred while assisting AFOSI in support of this operation would be reimbursed by the CO. It was explained and SUBJECT acknowledged understanding that only those expenses incurred at AFOSI's direction would be paid for and that SUBJECT would be required to keep an accurate accounting of his expenditures. With regard to the cocktail party on 28 Sep 76, the CO offered to reimburse SUBJECT for expenses he incurred as he had assisted the operation by ext. Jing invitations to the target personalities which had established a list for additional contacts and provided a means to further develop his relationships with the targets. SUBJECT indicated he was not concerned about reimbursement, saying he "did not desire to fill out a bunch of paperwork just for a few dollars". The CO explained the probability of SUBJECT having more and more social functions in the future, all of which, over a period of time, would add up significantly. It was suggested that SUBJECT be reimbursed each time an expenditure is made to preclude having to research and compile all this data at some time in the future. SUBJECT said he would "sleep on it", explaining he had no way of knowing for sure how much the party had cost him. The CO told SUBJECT to compile a list of expenses as accurately as possible and the matter would be further addressed at a future meeting, to which SUBJECT agreed.

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APPROVED

*Frank M. Huey*  
FRANK M. HUEY, Lt Colonel, USAF  
Commander

CLASSIFIED BY: <i>Frank M. Huey</i> , for AFOSI 2053, 12 Nov 76
Exempt from GDS of E.O. 11652
EXEMPTION CATEGORY <u>2</u>
DECLASSIFY ON 11 Dec 76

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SEVEN BOOKS

CONFIDENTIAL

67

IVOE *[Signature]*  
OPS *[Signature]*

Classified

DEPARTMENT OF THE AIR FORCE  
District 72 DACC  
APO New York 06205



AGENT REPORT

PREPARING OFFICE: District 72  
PREPARED BY: SA JIMMY L. STOUT  
REFERENCE: RC #6

FILE NO: HQD227-582  
DATE: 6 Nov 76

TITLE: LARRY GIEL (U)

DETAILS:  
(COORDINATION)

1. (S) On 24 Oct 76, SA CURTIS S. MORRIS, JR, and the ACO discussed this operation with SRF/TEHRAN. Specific reference to GIEL's efforts to contact ANATOLIY SAZANOV were mentioned. SRF was informed that GIEL had not reestablished contact with SAZANOV to date, although attempts had been made. A meeting between the CO and GIEL regarding the situation was scheduled.

SRF then advised that a representative of their office has been and was currently enjoying weekly - semimonthly association with SAZANOV. To their dismay, however, recent attempts to establish personal contact had also been unsuccessful. As a result of telephonic contact with the Soviet Consulate, Tehran, (SAZANOV's office telephone number) during the past week, the SRF representative learned that SAZANOV had not been available for duty due to hospitalization for an undisclosed illness.

2. (S) On 28 Oct 76, the representative of SRF/TEHRAN referred to above, advised the ACO that he had reestablished contact with SAZANOV. SAZANOV explained that he had just been released from the Soviet hospital after a week to 10 days of recuperation following a mild heart attack. The SRF representative advised he had invited SAZANOV and his wife to accompany him to a sporting event on 29 Oct 76, during which time he would attempt to determine the specifics of SAZANOV's recent illness.

IVOE *[Signature]*  
OPS *[Signature]*  
CC *[Signature]*

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PER AFOSIR 205-3, 12 Apr 74
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EXEMPTION CATEGORY <i>JMS</i>
DECLASSIFY ON 21 Dec 86

HQD227-532

3. (S) On 29 Oct 76, SRF/Tehran advised SAZANOV and his wife had accepted the above invitation and had subsequently visited the home of the SRF representative. SAZANOV repeated his reason for hospitalization was because of a mild heart attack. SkF feels, however, that SAZANOV may not have been entirely truthful; SAZANOV was smoking cigarettes continually and he did not hesitate to accept mixed drinks during the social call. When queried by the SkF representative as to SAZANOV's continued use of tobacco and alcoholic drink, in view of an admitted heart attack, SAZANOV merely smiled and shrugged off the comment.

DISTRIBUTION: HQ AFOSI/IVOE - 1; District 72 - 1

APPROVED

*Frank M. Huey*  
FRANK M. HUEY, Lt Colonel, USAF  
Commander

- 2 -

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69

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**DEPARTMENT OF THE AIR FORCE**  
**OFFICE OF SPECIAL INVESTIGATIONS DISTRICT 10**  
**AIR FORCE BASE NEW YORK 09633**

**AGENT REPORT**

PREPARED OFFICE: DDCR 70 FILE NR: HQD227-582  
PREFARED BY: SA BURTON A CASTEEL, JR. DATE: 2 Feb 77  
REFERENCES: None  
TITLE: LARRY CIEL (U)

**DETAILS**

(COORDINATION)

(S) On 27 Jan 77, SA BURTON A. CASTEEL, JR., coordinated this operation with Lt Col D. W. HALDANE, Chief, CINCUSAREUR/AEACB(CI)-SO, Heidelberg, Federal Republic of Germany (FRG) and also provided HALDANE with a summary of CIEL's activities through 26 Dec 76. HALDANE was pleased with the progress of this operation; however, he expressed a slight concern as to whether or not CIEL was being actively tasked to seek out and make/develop associations over and above his normal activity. HALDANE was informed that because of CIEL's military rank, position, and social status, he was not being actively tasked to conduct any outwardly aggressive/offensive activity to cultivate any individual which would be out of the ordinary. HALDANE was further informed that his office would be provided additional summaries on a timely and regular basis.

DISTRIBUTION: NO AFOSI/IVOE - 1; Dist 70 - 1; Dist 72 - 1

APPROVED

*Robert P Lukens*  
ROBERT P. LUKENS, Major, USAF  
Chief, CI Operations Branch

## SEVEN DOORS

~~SECRET~~

CLASSIFIED BY: Comdr, APOS  
per APOSIR 205-3, 12Apr74

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DEPARTMENT OF THE AIR FORCE

District 72 (AFOSI)  
APO New York 11305  
AGENT REPORT



PREPARING OFFICE: District 72  
PREPARED BY: SA RONALD M. PHILLIPS  
REFERENCE: RC #24

FILE NO: 77040345-32  
DATE: 19 April 1977

TITLE: LARRY GIEL (U)

DETAILS:  
(Material Issued For Operational Use)

(S) On 15 Mar 77, during a personal meeting between SUBJECT and the Case Officer, SUBJECT was provided a black/white portable television set, Panasonic Model TR-238BF, Serial Nr. 0021535, as authorized in AFOSI/IVC msg 081915Z Mar 77. It was explained that SUBJECT present the set to Dr. ANATOLIY RAMKOV, Deputy Director, Soviet Hospital, Tehran at a time the latter visits SUBJECT at his home. SUBJECT was told the set would be stored in a manner appropriate to a "second hand item." Further, SUBJECT was told that at the time the set is given to Dr. RAMKOV, SUBJECT should relate essentially the following, in explaining his acquisition of the set:

At the time of SUBJECT's arrival in Tehran he and his family spent about three months in a local hotel until their residence was ready. During this time he purchased the television as a convenience for his children since it provided them some entertainment which was not available at the hotel. After moving into his residence and receiving his household furnishings, including four television sets he had previously purchased in the United States, this set just got put away and has not been used.

SUBJECT was also instructed to accept any nominal payment offered by Dr. RAMKOV in the event such were offered. In the event Dr. RAMKOV exhibited a reluctance to accepting the set as an outright gift, SUBJECT was told he may suggest a nominal price and stress to Dr. RAMKOV that the set is really of no use and it is just "taking up space." At the conclusion of the meeting SUBJECT executed a true name receipt, for the set, which is being retained by the Case Officer for future reference. A copy of this receipt has been forwarded to HQ AFOSI/IVOE under separate cover. (see Dist 72 messages 131300Z Feb 77, 071301Z Mar 77).

DISTRIBUTION: HQ AFOSI/IVOE - 1; Dist 72 - 1.

APPROVED:

*Frank M. Huey*  
FRANK M. HUEY, Lt Colonel, USAF  
Commander



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per AFOSIR 205-3, 12 Apr 74
Exempt from GDS of E.O. 11652
EXEMPTION CATEGORY _____

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DEPARTMENT OF THE AIR FORCE  
District 72 (AFOSI)  
APO New York 09205  
AGENT REPORT



PREPARING OFFICE: AFOSI District 72  
PREPARED BY: SA O'DEAN L. HAMMETT JR  
REFERENCE: AR (MWA), 12 Feb 78

FILE NO: 77HQD345-32  
DATE: 13 February 1978

TITLE: LARRY GIEL (U)

DETAILS:  
(COORDINATION)

(S) On 12 Feb 78, this operation was coordinated with FRANK JOHNSON, Chief, Operations Division, SRF/Tehran. JOHNSON advised that SRF/Tehran views recent developments in this operation as being highly significant, in view of the obvious high level levies for information that ANATOLI RAMKOV appears to be placing on SUBJECT. SRF/Tehran feels that there is no doubt that RAMKOV is an intelligence cooptee probably for the GRU, but they have not ruled out the possibility that he could be working for the KGB. SRF/Tehran believes there are also other aspects of the way RAMKOV conducts himself that give raise to the possibility that he would be vulnerable to a possible recruitment approach for in place defection (IPD) but the entire operation would have to be given much more evaluation before any firm decision could be made in this regard. SRF/Tehran is of the opinion that if SUBJECT responds to these recent levies (or any future levies), it is possible the SIS may view SUBJECT as an excellent target for espionage recruitment. This would obviously negate any immediate hopes of a possible IPD regarding RAMKOV. SRF/Tehran therefore suggested SUBJECT remain "cool and aloof" to future contacts by RAMKOV with regard to levies for such things as anti-metabolite drugs until additional evaluation can be made. At the present time, SRF/Tehran would like to explore the possibility of introducing either a German or Russian speaking individual into the operation, through SUBJECT, in order that contact with RAMKOV could be preserved if SUBJECT leaves Iran in Jun 78 as scheduled.

JOHNSON was advised that before we could proceed any further with a change in direction that this operation is taking, the entire matter would have to be coordinated with HQ AFOSI to secure necessary approval to redirect SUBJECT's role from that of "a window and door" and his collection of biographic and personality assessment data on opposition personalities.

DISTRIBUTION: HQ AFOSI/IVOE - 1; DISTRICT 72 - 1

APPROVED

*Frank M. Huey*  
FRANK M. HUEY, Lt Colonel USAF  
Commander



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Per AFOSIR 205-3, 19 Apr 77  
Exempt from GDS of E. O. 11652  
Exemption Category Two  
Declassify On: 31 Dec 2008

**SECRET**

JOINT MESSAGE FORM						SEC	SECRET	LIMDIS	
PAGE 01 OF 05	DRAFTER OR RELEASER TIME	PRECEDENCE		LMF	CLASS	CIC	FOR MESSAGE CENTER/COMMUNICATIONS CENTER ONLY		
		ACT	INFO				DATE - TIME	MONTH/YR	
		PP	RR		AAAA		7/1/36 2	77 22	
BOOK NO	MESSAGE HANDLING INSTRUCTIONS								

FROM: COS TEHRAN

TO: AFSSO USAFER (YFQNAH)

INFO: AFSSO USAF (YEKNIA)

SECRET LIMDIS SEVEN DOORS FROM DIST 72/IVOE.

AFSSO USAFER FOR DELIVERY DURING DUTY HOURS TO AFOSI

DISTRICT 70. AFSSO USAF FOR DELIVERY TO AFOSI/INS PASS TO  
IVOE DURING NORMAL DUTY HOURS.

SUBJECT: LARRY GIEL (U) (HQD345-32)

REFERENCE: A) PARA 6-9, AFOSIR 124-32

B) AR (MWA), 4 JAN 77

C) AR (MWA), (REF. RC 12 & 13), 28 DEC 76.

1. (S) DURING FIVE ZERO, 25 APR 77, WITH BILL WOTH (CH),  
A 436 PERSONALITY FURTHER IDENTIFIED REFERENCE BRAVO, DIS-  
CUSSION TURNED TO PROFESSIONAL MATTERS SUBJECT STATED HE  
WOULD BE ATTENDING A PROFESSIONAL CONFERENCE IN NEAR FUTURE  
IN DISTRICT 70'S AREA, COMMENTING HE WISHED WOTH COULD ATTEND  
AS WOTH WOULD FIND IT PROFESSIONALLY REWARDING. WOTH INDICATED  
HE WOULD LIKE TO ATTEND BUT DID NOT BELIEVE HE COULD EVER GET  
PERMISSION TO DO SO. WOTH THEN ASKED IF SUBJECT WOULD PICK

DISTRI

# SEVEN DOORS

1. TYPED NAME, TITLE, OFFICE SYMBOL, PHONE & DATE  
RONALD M. PHILLIPS, SA, USAF

244037 1 May 77

2. TYPED NAME, TITLE, OFFICE SYMBOL AND PHONE  
FRANK M. HUEY, LT COL, CC, 244037

SIGNATURE

DD FORM 1 OCT 70 173

REPLACES DD FORM 173, 1 JUL 68 WHICH WILL BE USED

3. SECURITY CLASSIFICATION 4F051/CC
Per AFOSIR 205-3, 19 Apr 77
EXPIRED FROM USE OF E.O. 11652
EXEMPTION CATEGORY 3
DECLASSIFY ON 31 Dec 2007

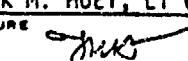
4. SECURITY CLASSIFICATION DATE/TIME GROUP

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JOINT MESSAGEFORM						SECURITY CLASSIFICATION	REF ID: A61110
PAGE	DRAFTER OR RELEASE TIME	PRECEDENCE ACT INFO	LMF	CLASS	CIC	FOR MESSAGE CENTER/COMMUNICATIONS CENTER ONLY	
32 OF 03						DATE - TIME	MONTH, YR
BOOK	MESSAGE HANDLING INSTRUCTIONS						
<p>1. FROM:</p> <p>TO:</p> <p>UP ANY AVAILABLE PROFESSIONAL LITERATURE REGARDING NEW TECHNIQUES, PROCEDURES, EQUIPMENT. SUBJECT EXPLAINED MOST INFORMATION WOULD BE PRESENTED ORALLY BUT IF PRINTED LITERATURE WERE AVAILABLE HE WOULD ATTEMPT TO ACQUIRE SOME. FOLLOWING ON THIS DISCUSSION, SUBJECT PRESENTED WOTH WITH A "PROFESSIONAL PAMPHLET CONTAINING ARTICLES SUBMITTED BY VARIOUS SPECIALISTS IN THEIR PROFESSION WHICH APPEAR TO INTEREST WOTH. THE PAMPHLET, A U.S. ARMY, UNCLASSIFIED, UNCONTROLLED DOCUMENT PUBLISHED MONTHLY, CONTAINED AN ARTICLE WRITTEN BY SUBJECT. IT SHOULD BE NOTED THAT PRESENTATION OF THIS PAMPHLET WAS A SPONTANEOUS ACT ON SUBJECT'S PART. THE CO HAD NOT PREVIOUSLY BRIEFED SUBJECT CONCERNING THE NEED TO OBTAIN APPROVAL FOR SUCH ACTIONS, THEREFORE SUBJECT REACTED IN A NATURAL MANNER COMMENSURATE WITH HIS PROFESSIONAL POSITION.</p> <p>2. (S) PAMPHLET REFERRED TO IS A RECURRING PUBLICATION WHICH WE NOW BELIEVE MAY BE OF VALUE TO US IN SUSTAINING AND FURTHER PROMOTING THE CONTINUING 345 RELATIONSHIP BETWEEN SUBJECT AND WOTH. ACTION, PER REFERENCE ALPHA,</p> <p>6 5 4 3 2 1 0</p> <p>DISTRC</p> <p>0</p> <p>CHARTER TYPED NAME, TITLE, OFFICE SYMBOL, PHONE &amp; DATE</p> <p>TYPED NAME, TITLE, OFFICE SYMBOL AND PHONE FRANK M. HUEY, LT COL, CC, 244037</p> <p>SIGNATURE: <i>[Signature]</i></p> <p>SPECIAL INSTRUCTIONS</p> <p>SECRET</p> <p>REF ID: A61110</p> <p>DATE TIME GROUP</p>							

DD FORM 1 DEC 70 173

REPLACES DD FORM 173, 1 JUL 68, WHICH WILL BE USED

JOINT MESSAGEFORM							SECRET	REF ID: A6542
PAGE 03 OF 03	DRAFTER OR RELEASE TIME		PRIORITY	LMF	CLASS	CIC	FOR MESSAGE CENTER/COMMUNICATIONS CENTER ONLY	
	ACT	INFO					DATE - TIME	MONTH
BOOK	MESSAGE HANDLING INSTRUCTIONS							
<p>FROM:</p> <p>TO:</p> <p>FOR CONTINUING BLANKET AUTHORITY FOR FUTURE ISSUES OF THIS PAMPHLET IS BEING SUBMITTED UNDER SEPARATE COVER.</p> <p>XGDS-TWO-31 DECEMBER 2007.</p>								
<p style="writing-mode: vertical-rl; transform: rotate(180deg);">6543210</p>								
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TYPED NAME, TITLE, OFFICE SYMBOL AND PHONE <b>FRANK M. HUEY, LT COL, CC, 244037</b> SIGNATURE 							SECRET	

DD FORM 1 DEC 70 173

REPLACES DD FORM 173, 1 JUL 62, WHICH WILL BE USED.

## JOINT MESSAGEFORM

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PAGE 01 OF 02	DRAFTER OR RELEASE TIME	PRECEDENCE ACT INFO	LMP	CLASS AAAA	CIC	FOR MESSAGE CENTER/COMMUNICATIONS CENTER ONLY		
						DATE - TIME 111401Z	MONTH YR JUN 77	
BOOK NO	MESSAGE HANDLING INSTRUCTIONS							

FROM: AFOSI DIST 72 TEHRAN IRAN//IVOE

1 TO: HQ AFOSI WASH DC//IVOE

SECRET SPECAT EXCLUSIVE FOR IVOE

SEVEN DOORS MSG

SUBJECT: LARRY GIEL (77HQD345-32) (U)

REFERENCES: A. AR (MWA) 9 MAY 77.

B. PARA 6-7, AFOSIR 124-32.

C. ATCH TWO, AFOSIR 124-34.

1. (S) SUBJECT RECENTLY RETURNED FROM TOY CONFERENCE IN 439, WHICH WAS ATTENDED BY MILITARY AND CIVILIAN MEMBERS OF SUBJECT'S PROFESSION. DURING CONFERENCE, SUBJECT ACQUIRED TEN PROFESSIONALLY RELATED PAMPHLETS, PREPARED AS ADVERTISEMENTS BY 105 PHARMACEUTICAL FIRMS. THESE PAMPHLETS ARE UNCONTROLLED AND OF NON-OFFICIAL ORIGIN. THEY ARE EASILY OBTAINABLE FROM ANY ACTIVITY RELATED TO SUBJECT'S PROFESSION, BY ANY INTERESTED PERSON REGARDLESS OF THE INTERESTED PERSON'S PROFESSION OR NATIONALITY.

6 2. (S) WE VIEW FORTY-NINE ACTION AS ADVANTAGEOUS TO CONTINUITY  
 5 OF CURRENT FORTY-THREE. BARRING ANY OBJECTIONS FROM YOUR OFFICE,  
 4 WE WOULD LIKE TO PROCEED WITH FORTY-NINE, VIA AUTHORITY OF REF  
 3 0

DISTRC

**SEVEN DOORS**DRAFTER TYPED NAME, TITLE, OFFICE SYMBOL, PHONE & DATE  
JIMMY L. STOUT, SA, USAF

244037, 11 Jun 77

CLASSIFIED BY: Comdr AFOSI	
PER AFOSIR 205-3, 19 APR 77	
COMINT FOR RDS OFF. D. 11852	
EXEMPTION CATEGORY	
DECLASSIFY ON 31 DEC 2007	

RELEASER TYPED NAME, TITLE, OFFICE SYMBOL AND PHONE  
FRANK M. HUEY, LT COL, CC, 244037

SIGNATURE

~~SECRET~~ SPECAT

DD FORM 173, DEC 70

REPLACES DD FORM 173, 1 JUL 69, WHICH WILL BE USED.

## JOINT MESSAGEFORM

SECURITY CLASSIFICATION

**SECRET****SPECIA**

PAGE 02 OF 02	DRAFTER OR RELEASER TIME	PRECEDENCE ACT INFO	LMF	CLASS	CIC	FOR MESSAGE CENTER COMMUNICATIONS CENTER ONLY DATE - TIME - MONTH - YEAR
BOOK	MESSAGE HANDLING INSTRUCTIONS					

FROM:

TO:

BRAVO. PLEASE ADVISE.

XGDS-TWO, 31 DECEMBER 2007

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DISTR:

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(WATER TYPED NAME, TITLE, OFFICE SYMBOL, PHONE &amp; DATE)

SPECIAL INSTRUCTIONS

TYPED NAME, TITLE, OFFICE SYMBOL AND PHONE <b>FRANK M. HUEY, LT COL, CC, 244037</b>
--

SIGNATURE

RECD BY CL

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DEPARTMENT OF THE AIR FORCE  
District 72 (AFOSI)  
APO New York 09205  
AGENT REPORT



PREPARED BY: District 72  
PREPARED BY: SA JIMMY L. STOUT

FILE NR: 77HQD345-32  
DATE: 30 August 1977

TITLE: LARRY GIEL (U)

DETAILS  
(COORDINATION)

1. (S) On 29 Jun 77, SAs FRANK M. HUEY and CURTIS S. MORRIS, JR., met with Mr VLADIMIR SKOTZKO, SRF/Tehran. SKOTZKO was provided a short briefing on the latest developments. It was pointed out that SUBJECT had been authorized to pass certain kinds of low-level, unclassified medical papers/reports in response to RAMKOV's levies. Also, that RAMKOV's fairly recent request for written medical material seems to parallel an increase in Soviet requests for medical information at various leading USAF medical centers in Texas. This may suggest a new Soviet emphasis on medical collections, as well as, the fact RAMKOV may be more than just a doctor. SKOTZKO agreed with this plus the fact that RAMKOV is filling a position formerly held by a GRU member.
2. (S) SKOTZKO advised that SAVAK, the Iranian National Intelligence Agency, had provided SRF a short memo, dated 16 May 77, which was only recently received. The memo stated that SUBJECT was associating with RAMKOV and had talked to him on the telephone. Further, the matter should be investigated. Upon receipt of the memo, the SRF Ops Chief, WILLIAM KARNELL, as previously agreed in such matters, told SAVAK that U.S. officials were aware of the situation and that SUBJECT had reported the matter to U.S. military authorities from the outset. This satisfied SAVAK and no additional probing by the host services is expected. Security of this operation does not appear to have been endangered. The memo seems to also confirm the fact SAVAK has a telephone tap ostensibly at the Soviet Hospital, Tehran, plus periodic physical surveillance of RAMKOV. SKOTZKO related SRF will advise AFOSI immediately if they receive any further inquiries from SAVAK or other host services regarding this operation.
3. (C) On 13 Jul 77, this operation was coordinated with MGen KENNETH P. MILES, Chief, ARMISH-MAAG, Tehran, Iran, by SAs HUEY and MORRIS. General MILES was provided a summary of SUBJECT's activities to date in this operation, including appreciative comments for the manner in which SUBJECT has assisted. General MILES indicated understanding, interposed no objection to SUBJECT's continued participation, and he expressed appreciation for the briefing.



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4. (C) On 28 Jul 77, SA HUEY briefed MGen MARSHALL MCCABE, Commander, U.S. Army Medical Command-Europe, regarding the pertinent portions of this operation to date. General MCCABE was informed that AFOSI was highly pleased with the progress of developments and very appreciative of the support and assistance provided by SUBJECT. General MCCABE indicated understanding and he interposed no objection to SUBJECT's continued participation.

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*Frank M. Huey*  
FRANK M. HUEY, Lt Colonel, USAF  
Commander

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DEPARTMENT OF THE AIR FORCE  
District 72 (AFOSI)  
APO New York 09205  
AGENT REPORT



PREPARING OFFICE: District 72 FILE NO: 77HQD345-32  
PREPARED BY SA O'DEAN L. HAMMETT, Jr DATE: 31 October 1977  
REFERENCE: AR, MEETING WITH ASSET, 19 Oct 77

TITLE: LARRY GIEL (U)

DETAILS:  
(PASSAGE OF MATERIAL)

(S) On 7 Oct 77, Dr. ANATOLI RAMKOV, Deputy Director, Soviet Hospital, Tehran, Iran visited SUBJECT's residence. At the conclusion of that visit SUBJECT provided RAMKOV with the July and August 1977 issues of the Pamphlet 40-50-169 "USAREUR Medical Bulletins." Authority for passage of this material was previously obtained from AFOSI District 70, per AFSSO USAFER Message 081230Z JUN 77.

a. USAREUR Medical Bulletin, Vol. 34, No 7, July 77 edition, 28 pages, unclassified and uncontrolled.

b. USAREUR Medical Bulletin, Vol. 34, No 8, August 77 edition, 28 pages, unclassified and uncontrolled.

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DEPARTMENT OF THE AIR FORCE  
DIA, D-2 (11-51)  
A.O. New York 109205  
AGENT REPORT



PREPARING OFFICE: AFOSI Dist 72  
PREPARED BY: SA JIMMY L. STOUT  
REFERENCE: AR (MWA), 24 Dec 77

FILE NR: 77HQD345-32  
DATE: 24 December 1977

TITLE: LARRY GIEL (U)

DETAILS:  
(PASSAGE OF MATERIAL)

(S) On 16 Nov 77, Dr. ANATOLI RAMKOV, Deputy Director, Soviet Hospital, Tehran, Iran, visited SUBJECT's residence. At the conclusion of that visit SUBJECT provided RAMKOV with the Sep/Oct 1977 issue of the Pamphlet 40-50-171, "USAREUR Medical Bulletin." Authority for passage of this document was previously obtained from AFOSI District 70, per AFSSO USAFER Message 081230Z Jun 77. It is to be noted that the document is not responsive to any particularly levied EEI from RAMKOV; but, passage of the document, which was initially a spontaneous gesture on the part of SUBJECT, has now become a "customary gesture" by SUBJECT.

a. USAREUR Medical Bulletin, Vol. 34, No. 9, Sep/Oct 1977 edition, 24 pages, unclassified and uncontrolled.

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U.S. AIR FORCE  
AFOSI  
REF ID: A65001  
1977-01-03 0905  
AGENT REPORT



PREPARED BY: AFOSI Dist 72  
PREPARED BY: SA CURTIS S. MORRIS, JR.  
REFERENCE: AR (MWA), 26 Dec 77

FILE NO: 77HQD345-32  
DATE: 3 January 1978

LARRY GIEL (U)

DETAILS:  
(COORDINATION)

(C) On 26 Dec 77, Lt Colonel JACK C. STUCKEY (USA), Acting Commander, U.S. Support Activity-Iran (USSA-I) and Lt Colonel ROBERT (NMI) SHANNON, (USA), Provost Marshall, USSA-I were briefed on the following by SA CURTIS S. MORRIS, JR.:

a. A official status Soviet citizen (RAMKOV) may try to attend a social function at the Tehran Officer's Club, to be held on either the 28th or 29th of Dec 77. He will more than likely come as a guest to a cocktail party sponsored by a Mr MCKENNA, General Manager for Bell Helicopter International Operations in Iran.

b. STUCKEY and SHANNON were queried as to whether they had any objections to the Soviet's visit. Both voiced no objections. SHANNON advised he would discreetly attempt to obtain copies of the party guests list and also the ARMISH-MAAG Community Center gate guard's guest list for AFOSI.

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DEPARTMENT OF THE AIR FORCE  
INTELLIGENCE (AFOSI)  
ARMY NEW YORK 09205  
MILITARY REPORT



PREPARED BY: AFOSI District 72                    FILE NO: 77HQD345-32  
PREPARED BY: SA O'DEAN L. HAMMETT JR.            DATE: 13 May 1978

TITLE: LARRY GIEL (U)

DETAILS:  
(COORDINATION)

(S) On 8 May 78, during a coordination meeting with SRF/Tehran, the following biographic data on DMITRIY SYRAK was provided. SRF/Tehran advised that SYRAK was the new director of the Soviet Hospital, Tehran, who replaced Dr. PETR ASHURSO.

Name: DMITRIY LEONTIEVICH SYRAK  
DOB: 1924, V-nitskiy Oblast  
Number & Type of Passport: #702538, Regular, issued 23 Nov 77 in Moscow.  
Nationality: Soviet  
Position: Director, Soviet Hospital, Villa Ave., Tehran, Iran  
Date of Arrival: 6 Apr 78  
Spouse: YEVGENIYA LUGYANOVNA SYRAK (also a practicing physician)

SRF/Tehran further advised that SYRAK is supposedly a close relative of a man named BALTSKY, who is the Chief of the Soviet Red Cross.

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DEPARTMENT OF THE AIR FORCE  
INTELLIGENCE (AFOSI)  
APO New York 10005  
AGENT REPORT



PREPARED BY: AFOSI DIST 72 FILE NO: 77HQD345-32  
PREPARED BY: SA O'DEAN L. HAMMETT JR DATE: 7 January 1978

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DETAILS:  
(OPERATION)

(S) On 20 Dec 77, SAs FRANK M. HUEY, JIMMY L. STOUT and O'DEAN L. HAMMETT JR met with FRANK JOHNSON, Operations Chief, SRF/Tehran. JOHNSON advised that SRF views this operation with a great deal of interest in that they feel that through RAMKOV a great deal of information about known Soviet IOs could be obtained. Specifically, JOHNSON was of the opinion that RAMKOV would be in a position to report on medical problems the Soviet IOs might be receiving treatment for, such as alcoholism. JOHNSON was advised that in the past, all information received from SUBJECT via RAMKOV regarding known IOs has been provided SRF and as future information becomes available, it too will be passed. JOHNSON further advised that SRF would like to see SUBJECT start levying RAMKOV with medical EEIs that would be increasingly difficult for RAMKOV to fulfill. If RAMKOV does in fact respond to the levies, then consideration could be given to levying him with EEIs on specific Soviet target personalities. JOHNSON was advised that these suggestions will be discussed with SUBJECT in the near future in order that a course of action can be mapped out, because SUBJECT will be departing PCS in the summer of 1978.

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ANATOLIY MIKHAYLOVICH RAMKOV

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DEPARTMENT OF THE AIR FORCE

District 72 (AFOSI)

APO New York 09205

AGENT REPORT



PREPARING OFFICE: District 72  
PREPARED BY: SA O'DEAN L. HAMMETT, JR.

FILE NO: 77HQD345-32  
DATE: 5 March 1978

TITLE: LARRY GIEL (U)

DETAILS:  
(COORDINATION)

(S) On 28 Feb 78, recent details of this operation were coordinated with FRANK JOHNSON, Chief, Operations Division, SRF/Tehran. JOHNSON was advised that HQ AFOSI concurred to the utilization of SUBJECT for the purpose of introducing an SRF Case Officer to Dr ANATOLI RAMKOV in an attempt to effect an in-place defection on the part of RAMKOV. JOHNSON advised that a cable had already been sent to Hq SRF, outlining the proposed plan and requesting an SRF Case Officer fluent in the German language to be sent to Tehran to assist in the defection approach. JOHNSON further advised that the final scenario had not been worked out, but it would be in the near future and AFOSI would be kept apprised. JOHNSON was of the opinion that the approach to RAMKOV should be made prior to 22 Mar 78, the reported date of departure from Iran on the part of RAMKOV's supervisor, Dr PETR ASHURKO. Essentially, SRF feels that the mere presence of ASHURKO in a supervisory position over RAMKOV creates a definite psychological advantage in favor of the defection approach, based on RAMKOV's intense dislike for ASHURKO; hence, the approach prior to 22 Mar 78 is favored. JOHNSON agreed to further discuss SRF rationale regarding the contemplated in-place defection approach on 1 Mar 78, in the company of the Assistant Chief of Station, SRF, and DO 72 supervisory staff.

At the conclusion of the above discussion, JOHNSON noted that certain information has come to the attention of SRF, which they felt constituted a breach of security on the part of SUBJECT. JOHNSON then identified Mr FRED JENNY, a Swiss Embassy officer, who was also in contact with RAMKOV and who was providing SRF/Tehran additional insight into the personality assessment of RAMKOV. JOHNSON explained that the security breach consisted of SUBJECT approaching JENNY on the evening of 27 Feb 78, and verbally inferring to JENNY that SUBJECT was aware that JENNY and RAMKOV had been seeing each other. JOHNSON remarked that the harm done was not insurmountable, however, he feared that any additional breach of security on the part of SUBJECT could very well abort attempts to effect an in-place defection with RAMKOV.

At this point, JOHNSON was advised that AFOSI wholeheartily agreed that SUBJECT's action was a serious breach of security and that AFOSI in no way

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knew SUBJECT had planned on making such a comment. JOINSON was assured that SUBJECT would be appropriately admonished for his action, and firmly instructed on the need for absolute security regarding his association with RAMKOV.

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*Frank M. Huey*  
FRANK M. HUEY, Lt Colonel, USAF  
Commander

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DEPARTMENT OF THE AIR FORCE  
District 72 (AFOSI)  
APO New York 09205



AGENT REPORT

PREPARING OFFICE: District 72  
PREPARED BY: SA O'DEAN L. HAMMETT, JR.  
REFERENCE: AR (COORDINATION), 5 March 1978

FILE NO: 77HQD345-32  
DATE: 5 March 1978

TITLE: LARRY GIEL (U)

DETAILS:  
(ADMONISHMENT/CONTROL PROBLEM)

(S) On 1 Mar 78, during a personal meeting with the Case Officer (CO), SUBJECT was asked to explain his activities on the evening of 27 Feb 78. SUBJECT advised that he and Mrs GIEL attended a photographic exhibition at the Swiss Embassy, Tehran, from approximately 1930 to 2030. While at the exhibition, SUBJECT spoke with several officers of the Swiss Embassy, to include Mr FRED JENNY. At one point in his conversation with JENNY, SUBJECT commented that he had run into a friend of JENNY's. JENNY asked SUBJECT who he was referring to and SUBJECT replied Dr ANATOLI RAMKOV. With the mention of RAMKOV's name, JENNY became visibly upset but remained composed for the most part and replied that he did in fact know RAMKOV and they had visited on one or two occasions. After JENNY's response, the topic of conversation was changed back to the photographic display and no more was said about RAMKOV. SUBJECT advised that he asked JENNY about RAMKOV purely out of idle curiosity in as much as RAMKOV has mentioned visiting with JENNY on several occasions. SUBJECT further advised that after he had mentioned RAMKOV's name to JENNY, he realized that he had made a gross error in judgement.

SUBJECT was admonished for security negligence. He was informed that the prerogative to unilaterally disclose his association with RAMKOV was not his and had never been his; it was solely an AFOSI prerogative. This breach of security with a third country national, while not insurmountable, was nevertheless very serious and should never occur again. SUBJECT was specifically reminded of the need to follow the instructions of the CO because if the instructions are not followed then the chance of success in any future operational endeavors would be greatly reduced. SUBJECT acknowledged complete understanding.

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DEPARTMENT OF THE AIR FORCE

District 72 (AFOSI)  
APO New York 09203

AGENT REPORT



PREPARING OFFICE: District 72  
PREPARED BY: SA O'DEAN L. HAMMETT, JR.  
REFERENCE: AR (COORDINATION), 5 March 1978

FILE NO: 77HQD345-32  
DATE: 7 March 1978

TITLE: LARRY GIEL (U)

DETAILS:  
(COORDINATION)

(S) On 1 Mar 78, this operation was coordinated with SRF/Tehran. Individuals in attendance were SAs FRANK M. HUEY, CURTIS S. MORRIS JR., JIMMY L. STOUT and O'DEAN L. HAMMETT JR. SRF/Tehran was represented by JAMES HIGHAM, Assistant Chief of Station and FRANK JOHNSON, Chief, Operations Division. HIGHAM advised that SRF was in the process of putting together the proposal that would be presented to Dr ANATOLI RAMKOV at the time the in-place defection approach is attempted, which will hopefully take place prior to 22 Mar 78. SRF envisioned the proposal being presented in increments. Initially, SRF would like to see GIEL tell RAMKOV that he (GIEL) had spoken to a very close friend of his about RAMKOV's problems and GIEL's friend was sure he had a solution to these problems. At this point, the yet unidentified, German speaking SRF Case Officer would be introduced to RAMKOV through GIEL in the hope that a dialogue can be established between SRF and RAMKOV. If RAMKOV agrees to meet with the SRF Case Officer, then the first increment of the defection proposal would be presented. Depending on how receptive RAMKOV is to the initial approach, SRF would attempt to continue their dialogue so additional increments of the proposal could be presented, until such time as the entire proposal has been presented and RAMKOV either accepts or rejects it. Obviously, SRF would so structure the proposal so if RAMKOV rejects it at any point, both GIEL's non-combatant status and SRF's identity would be protected.

HIGHAM was then asked if SRF's rationale for making the defection approach prior to 22 Mar 78 was based solely on the tentative departure date (22 Mar 78) of RAMKOV's supervisor, Dr PETR ASHURKO. HIGHAM advised that the departure of ASHURKO was only part of SRF's rationale; he then explained that SRF was collecting information on RAMKOV independently of that provided by GIEL. From their other source of information (FRED JENNY of the Swiss Embassy), SRF had determined that RAMKOV is responsive to clandestine direction and still wants to continue contacts with foreigners. RAMKOV has presented himself as being extremely materialistic, and as a man who loves his freedom. When these factors are coupled with RAMKOV's recent display of emotion in front of Mrs GIEL (Reference AR, MEETING WITH ASSET, 5 Mar 78), SRF believes that now is the most opportune time to make the defection approach.

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DEPARTMENT OF THE AIR FORCE  
District 72 (AFOSI)  
APO New York 09205  
AGENT REPORT



PREPARING OFFICE: District 72  
PREPARED BY: SA RONALD M. PHILLIPS  
REFERENCE: RC #24

FILE NO: 77HQD345-32  
DATE: 23 April 1977

TITLE: LARRY GIEL (U)

DETAILS:  
(Admonishments/Control Problems)

(S). On 15 Mar 77, during a personal meeting with the Case Officer, SUBJECT was reminded of instructions furnished to him at the time of his recruitment. Specifically, SUBJECT was reminded of the need to follow instructions of the Case Officer in decisions bearing on the direction of operational matters and particularly to matters of expenditures. Concerning discussions with Dr. ANATOLIY RAMKOV, Deputy Director, Soviet Hospital, Tehran on 23 Feb 77 during which SUBJECT made the offer of providing RAMKOV a television set, SUBJECT was reminded that this commitment had been made without prior consent from the Case Officer and resulted in short notice actions that could have been better programmed if he had not made the commitment at that time. The Case Officer told SUBJECT that while no apparent damage had been done as RAMKOV had not yet visited him or contacted him regarding the TV, such a situation, had it occurred, would have reflected unfavorably on SUBJECT's credibility with RAMKOV and may have had an impact on future operational endeavors. SUBJECT acknowledged his position in this matter and, in the Case Officer's opinion, situations of this nature should not occur again.

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FRANK M. HUEY, Lt Colonel, USAF  
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HIGHAM further advised that prior to making any approach to RAMKOV, SRF would present this proposed course of action to both WILLIAM H. SULLIVAN, U.S. Ambassador to Iran, and to Major General PHILLIP C. GAST, Chief, ARMISH-MAAG, for their concurrence. In addition, HIGHAM advised that SRF also has two contingencies in mind in the event RAMKOV totally rejects the approach and attempts to publicly embarrass the U.S. Government. The first of these contingencies would be to remind RAMKOV of the type of information he had provided to JENNY, which, should his superiors learn of, would surely mean charges of treason being preferred against RAMKOV. The second of the contingencies would be to go to SAVAK and advise them that RAMKOV, whom they consider as a Soviet Intelligence Officer, is attempting to gather intelligence material from a U.S. military doctor. This would result in RAMKOV being immediately expelled from Iran.

HIGHAM concluded by saying that as soon as the final defection proposal is worked out and forwarded to HQ SRF, he will suggest that HQ SRF coordinate directly with HQ AFOSI for the sake of expediency.

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District 72 (AFOSI)  
APO New York 09205

AGENT REPORT



PREPARING OFFICE: District 72  
PREPARED BY: SA O'DEAN L. HAMMETT, JR.  
REFERENCE: AR (COORDINATION), 7 March 1978

FILE NO: 77HQD345-32  
DATE: 9 March 1978

TITLE: LARRY GIEL (U)

DETAILS:  
(COORDINATION)

(S) On 9 Mar 78, this operation was coordinated with SRF/Tehran. Individuals in attendance were SAs FRANK M. HUEY, CURTIS S. MORRIS, JR., and O'DEAN L. HAMMETT, JR. SRF/Tehran was represented by JAMES HIGHAM, Assistant Chief of Station and FRANK JOHNSON, Chief, Operations Division. SRF/Tehran advised that through a source of information independent of LARRY GIEL (FRED JENNY of the Swiss Embassy, Tehran), they were gathering additional information on Dr ANATOLI RAMKOV. To date they had learned that on 4 Mar 78, the Soviet Ambassador to Iran, VLADIMIR VINOGRADOV had persuaded Dr PETR ASHURKO, Director of the Soviet Hospital, Tehran, to sign the necessary paperwork that would extend RAMKOV's tour in Iran for one more year. It was also determined that RAMKOV's desires are to spend one more year in Iran, then return to Moscow and work for one year at the No. 26 Clinic (not further identified). After completing this year in Moscow, RAMKOV hopes to obtain a position with the World Health Organization in Geneva, Switzerland.

SRF/Tehran's suspicions that RAMKOV is an intelligence cooptee for the GRU has been more or less confirmed by a blunder committed by RAMKOV. Recently, RAMKOV was asked by JENNY why he was always trying to gather military/medical information, since he was a civilian doctor. Without thinking, RAMKOV replied, "Oh, that's for DOVBNAIA" (Lt Colonel LEONID DOVBNAIA, Assistant Military Attaché and a known GRU agent). After making the statement, RAMKOV realized the mistake he had made and he immediately changed the subject of conversation.

SRF/Tehran further advised they feel that now is the most opportune time to make an in-place defection approach to RAMKOV. They have been advised by SRF Hq that the German speaking SRF Case Officer that was requested to assist in the defection approach will arrive in Tehran during the week of 19 Mar 78. After the SRF Case Officer is briefed on the operation and has met with AFOSI and LARRY GIEL, SRF/Tehran would like to see the introduction of the SRF Case Officer to RAMKOV made on or about 24 Mar 78. SRF/Tehran concluded by stating that as soon as the requested SRF Case Officer arrives

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1978-1979

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they will advise AFOSI so further coordination meetings could be scheduled.

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FRANK M. HUEY, Lt Colonel, USAF  
Commander

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11 Nov 78-32  
78-69

11 Nov 78

Title: LARRY GIEL (U)

1. Date and Time of Contact: 12 Nov 78/1955/Sunday/Telephonic.  
13 Nov 78/0900/Monday/PM.
3. Location of PM Site: U.S. Army Hospital, Tehran, Iran.
4. Duration of Meeting: 1955-1958, 12 Nov 78, Telephonic.  
0900-1005, 13 Nov 78, PM.
5. Persons Involved in Meet: 12 Nov 78, Telephonic, SUBJECT and the CO.  
13 Nov 78, PM, SUBJECT, Mrs GIEL and the CO.
7. Purpose of Contact/Meet: SUBJECT telephonically contacted the CO at the CO's residence to indicate he had returned from hospitalization in Germany. SUBJECT requested the CO meet with he and Mrs GIEL on 13 Nov 78. The PM on 13 Nov 78 was for the purpose of discussing with SUBJECT & Mrs GIEL the current civil unrest situation in Iran; and to maintain control and rapport with the GIELS.
8. Identification of Collateral Reporting: AR (COLLATERAL ACTIVITY)
10. Future Meet Arrangements: Will be initiated by SUBJECT and/or Mrs GIEL subsequent to significant contact with the opposition, at which time a PM will be arranged.
12. Operational Security Evaluation: SUBJECT's 12 Nov 78 telephone call to the CO was handled by SUBJECT under the guise of inquiring regarding the CO's daughter's medical condition. He subsequently indicated he had been air-evacuated to Germany for medical reasons, had just returned, and he desired an AFOSI briefing on the current civil unrest situation in Iran. No adverse impact on the security of this operation was believed to have been created by SUBJECT's call to the CO or the CO's 13 Nov 78 visit to his office.
14. PC Prepared By: SA JIMMY L. STOUT, CO
15. Distribution: HQ AFOSI/IVOE - 1  
AFOSI DIST 72 - 1

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Per AFOSI R 205-3, 19 Apr 77  
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4 JUL 79 03 02

REF ID: A69222 JUL 79 RESTRICTED HANDLING

HEADQUARTERS 2016.

PRIORITY: TIRAM (CITIES ONLY) PAQUIN).

REF ID: MECU21 ATOMIC GIGONE

1. HEADQUARTERS 1243

2. TIRAM 35447

3. TIRAM 35584

1. SAFE COMBINATIONS AND DESCRIPTIONS GIVEN REF A ARE CORRECT  
REF B. THE COMBINATION FOR SAFE CONTAINING INTELL MATERIAL ON  
GIGONE OPERATION IS 3-18-40 TEC 13-28750 (AS INCORRECTLY GIVEN  
IN PARA 3A REF B). COMBINATION FOR SAFE ACROSS THE HALL IS CORRECT  
AS GIVEN IN PARA 3A REF B. TOO MAY DRAW ON INFO CONCERNING DET 72  
AREA PROVIDED IN PARA 1 REF A IN RESPONSE TO GEN GAST'S ORDINES.  
IRLINT WILL BE SENDING COMMAND CHANNEL MESSAGE IN RESPONSE TO REF C  
PROVIDING DEFINITIVE DESCRIPTION OF ENCLINE DET 72 AREA FOR AMMISE/  
AGC'S BENEFIT.

2. UNDER THE CIRCUMSTANCES DESCRIBED, IT WOULD SEEM JUST AS  
SELL THAT THE ARMY/HANOI REPS WERE NOT SUCCESSFUL IN OBTAINING ANY  
OF THE SAIVES. ALTHOUGH REF B DESCRIPTION OF DET 72 LAYOUT IS SOMEWHAT  
CONFUSED, IT COULD APPEAR THAT OPENED SAIVES IN AREA 3A THEY DESCRIBE  
AT END OF PARA 1 BELONGED TO CRIMINAL INVESTIGATION UNIT AND  
TECH UNIT OF DET 72. I.E.: THE 4 DRAWERS AND TOP SECRET SAIVES  
DESCRIBED IN REF A ARE STILL SECURE AND INTACT. WE RECOMMEND THAT  
THESE TWO SAIVES NOT BE OPENED UNTIL SUCH TIME AS MATERIAL REMAINING IN  
THEM CAN BE RETRIEVED WITHOUT IRANIAN'S KNOWLEDGE.

3. AS OUR KNOWLEDGE CONCERN WAS ADMITTED BY SOVIET REF D IS SOURCE  
TO US STAFF OFFICER, AND IF THIS IS TRUE, HE COULD WELL HAVE BEEN  
DEVELOPING INTELL MATERIAL ON TIRAM OPERATION AGAINST HIM  
FOR HIS PURPOSES. CONSEQUENTLY,  
SHIPPING THE INTELL MATERIAL ON TIRAM OPERATION AGAINST HIM  
IS NOT CRITICAL. THE ASSET WE ARE MOST ANXIOUS TO PROTECT IS  
SOVIA, WHO IS IDENTIFIED IN TRUE NAME IN AN INTELL COORDINATION  
MEMO IN THE LARRY GUEL FILE. THIS MEMO IS DATED 9 MARCH 78.

# Documents From The U.S. Espionage Den (52)

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